

DALLAS POLICE DEPARTMENT
INTELLIGENCE DIVISION

(INTELLIGENCE REPORT)

SUBJECT: *Gambling Information*

DATE: *April 26, 1972*

SUBMITTED BY: *W. J. House*

SOURCE: *4-26-72 Dallas Morning News*

Testimony Shows Gambling Not New on Ross

By EARL GOLZ

Gambling is no new thing on Ross Avenue.

One of the places hit by Federal Bureau of Investigation agents in their now-famous Jan. 18 raids was just across the street from a well-patronized bookie joint in the 1930s.

In both instances, local law officers were allegedly well aware of the illegal gambling activities.

The Dallas News' testimony given federal agents investigating the assassination of President John F. Kennedy here in 1963, which is included in the Warren Report and other exhibits in the National Archives.

A PART-TIME PIANO PLAYER for Jack Ruby told the agents that a Dallas police detective and a state highway patrolman were "regular patrons" of an underground bookmaking operation in the early 1930s.

The now-vacant liquor and drug store, which reportedly "framed" for bookmaking at 2709 Ross Ave. is across the street from a service station hit in one of the simultaneous Jan. 18 raids.

The information was given the FBI by Dolphy Gene Moore, who said he played the piano in Ruby's night club and also worked for Joseph Civello, Dallas' delegate to the 1937 organized crime meeting in Apalachin, N.Y.

Moore was questioned by FBI agents on Nov. 26, 1963, two days after Ruby shot to death Lee Harvey Oswald, accused assassin of President Kennedy.

MOST OF MOORE'S REMARKS

were contained in an exhibit in the National Archives, including the section that names the local law officers who, the FBI quoted Moore as saying, were "aware of the gambling action if they were not actually involved." Only one of the eight paragraphs of information in his interview was published in the Warren Report.

The FBI said Moore volunteered the information to refute a statement on a television interview in which a Ruby associate said Ruby had no "gangster connections."

Moore told the FBI, in the Archives document, that Ruby was a "frequent visitor and associate" of Civello and Frank LaMonte shortly after Ruby moved to Dallas from Chicago in 1947.

Moore apparently was referring to a meat store and import shop at 3300 Ross Ave., where he said he worked between 1932 and 1936 when he left Dallas. The city directory during the early 1930s listed Charles Civello, Joseph's brother, and LaMonte as operators of the shop. Joseph Civello died about two years ago.

THE FBI APPARENTLY DID NOT check out Moore's story with Civello or the law officers. No references to follow-up interviews with any of those named by Moore can be found in either the Warren Report or the National Archives.

One of the officers identified by Moore, Dallas police detective Charles Sansone, was arrested Dec. 5, 1968, and charged with operating a business of accepting wagers on sporting events without having registered and paid a federal wagering tax.

Sansone was arrested in the same case with Philip S. Bosco, operator of the service station raided last January by the FBI.

The 1956 charges against Sansone and Bosco were dismissed after the U.S. Supreme Court ruled gambling stamps compelled self-incrimination. Sansone, who for several years had lived one block from Civello until Civello moved in 1963, resigned from the police force in 1957.

THE STATE HIGHWAY patrolman identified by Moore told the Dallas News he once worked with Sansone on the Dallas police force, but he denied he ever "went in there (liquor and drug store allegedly a bookie front) in my life, that I can recall."

The former patrolman said he got to know Civello "when I worked on the Dallas police department and I used to stop there (3300 Ross Ave.) when I bought Italian cheese."

"I met these Italians when Charley (Sansone) and I worked together as partners," he said. "But that boy (Moore) just told me a damn lie as far as my part in it (gambling). He probably saw me around the import place."

He said he knew of the operator of the liquor and drug store as "an old time bootlegger," but not the operator of a bookmaking firm.

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